

Regular
Tuesday, November 21, 2006 6:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening, Presentation & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one and indivisible."

1.D. Opening Prayer

1.E. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Report from West, Davis & Company on 2005-2006 Audit

2.B. Personnel Report - Attachment B

2.B.1. Human Resources Department Update - Attachment B

2.C. Operations Report

2.C.1. Update on BHS Renovations and Additions Program

2.C.2. Information on Possible Additional Parking Upgrades to BHS

3. Consent Agenda

3.A. Consider Approval of Minutes of October 17, 2006

3.B. Consider Approval of Bids

3.B.1. Pizza Products Renewal

3.B.2. Pest Control Renewal

3.C. Consider Approval of Revisions to TASB Policy DGBA (LOCAL)

4. Action Items

4.A. Consider Approval of Annual Audit Report for Bastrop ISD

4.B. Consider Approval of Interlocal Agreement with City of Bastrop for Storm Water Upgrades on Hawthorne and Hill Streets

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Superintendent's Charges, Priority Objectives, and Measures for 2006-07

5.D. Information on Joint Election with City of Bastrop

5.E. General Fund Budget Amendment - Change in Funding Due to Medicaid Regulation

5.F. Draft of Bastrop ISD District Improvement Plan

5.G. Revisions to TASB Policy DBB (LOCAL)

5.H. Resolution to Authorize Tax Resale

5.I. Discuss Future Agenda Items

6. Closed Session

6.A. Student Discipline (551.082)

6.A.1. FNG Level 3 Parent Complaint (Peterson)

6.B. Real Property (551.072)

6.B.1. Discussion of Future School Sites

7. Action Resulting from Closed Session

8. Adjournment

9. Team Operating Procedures